

Personnel:

1. Appointed Indoor Track Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Anthony Reina as an indoor track coach, with a stipend of \$2,000, for the 2017-2018 Sports Season, with a stipend of \$2,000.

2. Accepted Letter of Resignation:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Letter of Resignation for the purpose of retirement from Kathleen Ganci, effective February 28, 2018.

3. Accepted Resignation from Girls Modified Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Alyssa Upson as Girls' Modified Volleyball Coach, effective November 15, 2017.

4. Appointed Girls JV Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alyssa Upson as Girls J.V. Basketball Coach for the 2017-2018 Sports Season, at a stipend of \$2,310.00.

5. Appointed Girls' Modified Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Marissa Pietruch as the Girls' Modified Volleyball Coach for the 2017-2018 Sports Season, at a stipend of \$1,936.00.

New Business:

1. Approved Recommendation to Combine with Herkimer Central School Bowling Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation of Frankfort-Schuyler Central School combining with Herkimer School to field a Boys and Girls Bowling Team for the 2017-2018 Sports Season.

2. Approved Boys and Girls Bowling Team for 2017-2018:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Boys and Girls Bowling Team for the 2017-2018 Sports Season.

3. Approved Recommendation to combine Frankfort-Schuyler Central School with Herkimer Central School Indoor Track Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation of Frankfort-Schuyler Central School combining with Herkimer School to field a Boys and Girls Indoor Track Team for the 2017-2018 Sports Season.

4. Accepted Donation for Elementary School Supplies:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation from Big Willy's Pizzeria for the purchase of school supplies for the elementary school.

5. Approved Music Department Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the field trip request of the Music Department to Cleveland, OH on May 26 – 28, 2018.

6. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School District Board of Education of the Frankfort-Schuyler Central School District, in the Town of Frankfort, County of Herkimer, NY, be and she hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District attached to the “School Collector’s Return to County Treasurer” of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1st day of September 2016, and which return is dated and made on the 14th day of November 2016:

Town of Schuyler - \$92,646.34
Town of Frankfort - \$427,190.77
Frankfort - State - \$718.68
Schuyler – State - \$17,339.34

7. Approve CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511836	10/20/17
580511831	10/24/17
580420348	10/24/17
580510805	10/24/17
580510790	10/24/17
580510766	10/24/17
580510899	10/24/17
580512543	10/25/17
580510744	10/25/17
580511600	10/25/17
580512150	10/25/17
580511543	10/25/17
580512199	10/26/17
580420523	10/30/17
580512562	10/30/17
580512557	11/01/17
580512271	11/01/17
580510793	11/09/1

Old Business:

1. Discussion – Wendy Fical/Internet Safety
2. Discussion – Drivers’ Education

A motion was made by Kathy Sarafin , seconded by Joseph Ciccone, to adjourn at 7:40 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk